

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 5/19/2015	(3) CONTACT/PHONE Courtney Howard, Water Resources Engineer (805) 781-1016	
(4) SUBJECT Request to appoint Laurie Gage as a rural resident alternate member to the Paso Robles Groundwater Basin Advisory Committee. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, approve the following appointment to the Paso Robles Groundwater Basin Advisory Committee: Laurie Gage, replacing William Frost, as the rural resident alternate member.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? N/A	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 03/10/15 #16	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 15MAY19-C-11

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Courtney Howard, Water Resources Engineer

VIA: Mark Hutchinson, Deputy Director of Public Works

DATE: 5/19/2015

SUBJECT: Request to appoint Laurie Gage as a rural resident alternate member to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

RECOMMENDATION

It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, approve the following appointment to the Paso Robles Groundwater Basin Advisory Committee: Laurie Gage, replacing William Frost, as the rural resident alternate member.

DISCUSSION

The Paso Robles Groundwater Basin (Paso Basin) Advisory Committee was formed on January 28, 2014, to advise the Board of Supervisors, when acting either as the San Luis Obispo County Flood Control and Water Conservation District or San Luis Obispo County, concerning policy decisions relating to:

1. Implementation of the Paso Basin Groundwater Management Plan;
2. Development of an “enhanced” AB 3030 Groundwater Management Plan for the Paso Basin;
3. Formation of a new water district;
4. Transition of an initial County-supported district to an independent district; and
5. Other policies and ordinances.

The Paso Basin Advisory Committee also serves as a public forum to discuss and collect comments on Paso Basin issues and is comprised of 26 members (each with an alternate) split into two categories:

- Agency, Organization and Association Members; and
- At-Large Members.

The recommended new appointment is as follows:

<u>Appointee</u>	<u>Status</u>	<u>Representing</u>	<u>Replacing</u>
Laurie Gage	Alternate Member	Rural Resident at-Large	William Frost

The Rural Resident at-Large Membership appointment is made through an advertise/ application process. One application has been received from Laurie Gage (Attachment “1”). It is recommended that Laurie Gage be appointed as the alternate member.

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk properly noticed the vacancies in compliance with the Maddy Act.

The Paso Basin Advisory Committee supported Laurie Gage’s appointment as a Rural Resident at-Large alternate member during its April 16, 2015 meeting. The Shandon (CSA 16) appointment is made directly by the Board of Supervisors.

Should your Board approve today’s action, Attachment “2” is a list of the Paso Basin Advisory Committee membership, with the new appointment in bold letters.

FINANCIAL CONSIDERATIONS

There are no financial impacts as a result of this action.

RESULTS

Approval of these recommended actions will appoint new members to the Paso Basin Advisory Committee in order to provide your Board with the best possible recommendations on these regional water related issues, resulting in a more livable and well-governed community.

File: CF 340.280.01 Fund 19 – Paso Robles Groundwater Basin

Reference: 15MAY19-C-11

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ATTACHMENTS

1. Attachment 1 – Application for Membership
2. Attachment 2 – Entire Paso Basin Advisory Committee Membership